

AGENDA

BOARD OF MAYOR AND ALDERMEN

November 15, 2005

7:30 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Flu update to be presented by Fred Ruszczek, Health Officer.
4. Manchester Development Corporation quarterly report to the Board.

CONSENT AGENDA

5. Mayor Baines advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Accept BMA Minutes

- A. Minutes of meetings held on June 7, 2005 (one meeting); July 19, 2005 (four meetings); August 2, 2005 (two meetings); September 6, 2005 (three meetings); and October 4, 2005 (two meetings).
(Note: available for viewing at the Office of the City Clerk and forwarded under separate cover to Mayor and Aldermen.)

Approve under supervision of the Department of Highways

- B.** PSNH Pole Petition #11-1028 located on Waverly Street;
PSNH Pole Petition #11-1093 located on Andrew Street;
Verizon Pole Petition #9AAW17 located on Riverfront Drive; and
Verizon Pole Petition #9AAXAJ located on Allard Drive and Foundry Street.

Informational – to be Received and Filed

- C.** Communication from Leo Bernier, City Clerk, advising that the City Clerk's office has requested assistance from Senator Gatsas and the City Solicitor to proceed with legislative action relating to the need for a blanket business registration and the ability of the City to monitor or regulate business activities within the city.
- D.** Communication from Kevin Clougherty, Finance Officer, submitting a copy of the official 2005 tax rate notification received from the NH Department of Revenue Administration.
- E.** Minutes of the September 27, 2005 meeting of the MTA Commission meeting and the Financial and Ridership Reports for the month of September 2005.
- F.** Minutes of the October 19, 2005 meeting of the Mayor's Utility Coordinator Committee.
- G.** Communication from Robert MacKenzie, Director of Planning and Community Development, advising that he is a member of the State's YDC Task Force whose primary objective will be to identify future use of both buildings and land that will become excess to the State's needs.
- H.** Communication from Gerard Fleury, Executive Director of the Manchester Employee's Contributory Retirement System, advising that the System is seeking sponsorship in the NH Senate for three pieces of legislation in the 2006 session.
- I.** Communication from Comcast submitting the third quarter of 2005 franchise fee payment in the amount of \$294,790.17.

- J.** Communication from Comcast advising of changes to a small percentage of customers effective December 1, 2005.
- K.** Communication from Larry Gammon, President and CEO of Easter Seals expressing their gratitude for the City's contribution of \$3,000.00 to help defray costs associated with recent flooding.

REFERRALS TO COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

- L.** Communication from William Sirak, Chairman of the Manchester Development Corporation, seeking the Board's concurrence of a grant in the amount of \$15,000 from the MDC Restricted Marketing Account to provide new marketing initiatives of the Manchester Economic Development office.

COMMITTEE ON FINANCE

- M.** Bond Resolutions:

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Million Six Hundred Thousand Dollars (\$3,600,000) for the 2006 CIP 711806, CSO Crescent Road Basin Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Million Three Hundred Thousand Dollars (\$5,300,000) for the 2006 CIP 711906, CSO Poor/Schiller Street Area Project.”

- N.** Resolution:

“Amending the FY2006 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Hundred Seventy Five Thousand Dollars (\$175,000) for FY2006 CIP 612506 Energy Efficiency Improvement Project.”

REPORTS OF COMMITTEES

COMMITTEE ON JOINT SCHOOL BUILDINGS

- O.** Advising that they have authorized the Facilities Division to get a cost estimate to clean the bricks in the gymnasium at Memorial High School. (School Committee Members Herbert, Langton, Beaudry, Perry and Aldermen Porter, DeVries and Thibault voted yea; School Committee Member Kelley and Alderman Garrity were absent; Alderman Roy was absent at the time of vote.)
- P.** Advising that they have authorized the Facilities Division to get a cost estimate to fix the sound attenuation problem at Parkside Middle School. (School Committee Members Herbert, Langton, Beaudry, Perry and Aldermen Porter, DeVries and Thibault voted yea; School Committee Member Kelley and Alderman Garrity were absent; Alderman Roy was absent at the time of vote.)
- Q.** Advising that they have authorized the replacement of four makeup air units at Highland Goffe's Falls school. (School Committee Members Herbert, Langton, Beaudry, Perry and Aldermen Porter, DeVries and Thibault voted yea; School Committee Member Kelley and Alderman Garrity were absent; Alderman Roy was absent at the time of vote.)

LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

- 6.** Nominations to be presented by Mayor Baines, if available.
- 7.** Confirmation of the nomination of Richard E. Molan to fill the unexpired term of Mark Isenberg, term to expire May 1, 2006.
A motion is in order to confirm the nomination as presented.

8. A motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
9. Mayor Baines calls the meeting back to order.

OTHER BUSINESS

10. Report of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
11. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
12. Ordinance: **(A motion is in order to read by title only.)**

“Amending Sections 33.024, 33.025 & 33.026 (Development Coordinator) of the Code of Ordinances of the City of Manchester.”

This Ordinance having had its second reading by title only, the question is on passing same to be enrolled.
13. Mayor Baines advises that a motion is in order to recess the regular meeting to allow the Committee on Accounts, Enrollment and Revenue Administration to meet.
14. Mayor Baines calls the meeting back to order.
15. Report of the Committee on Accounts, Enrollment and Revenue Administration, if available.
Ladies and Gentlemen, what is your pleasure?

- 16.** Copy of a communication from Alderman Gatsas to City Solicitor and Parks, Recreation and Cemeteries regarding MCAM's use of the JFK facility.

Ladies and Gentlemen, what is your pleasure?

- 17.** Communication from City Solicitor Clark enclosing a communication from the State of NH Department of Transportation requesting to purchase city land for the proposed Manchester Airport Access Road.

Ladies and Gentlemen, what is your pleasure?

- 18.** Communication from Paul Borek, Manchester Economic Development Director, recommending that the recently vacated Ash Street School be marketed and sold competitively with the proceeds shared by the City of Manchester and Amoskeag Industries in accordance with their respective interest in the property.

Ladies and Gentlemen, what is your pleasure?

- 19.** Communication from Robert MacKenzie, Director of Planning and Community Development, informing the Board that there will be a shortage of funding for the Police and Fire Computer Aided Dispatch and Record Management System Program and advising that a contract is anticipated to be submitted at the December 6, 2005 meeting approval of which would bind the City to funding the project in full.

Ladies and Gentlemen, what is your pleasure?

- 20.** Ordinance: (A motion is in order to read by title only.)

“Amending Sections 33.024, 33.025 & 33.026 (Development Coordinator) of the Code of Ordinances of the City of Manchester.”

This Ordinance having had its third and final reading by title only, the question is on passing same to be ordained.

21. Resolution: (A motion is in order to read by title only.)

“Amending the FY2006 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Hundred Seventy Five Thousand Dollars (\$175,000) for FY2006 CIP 612506 Energy Efficiency Improvement Project.”

A motion is in order that the Resolution pass and be enrolled.

TABLED ITEM

A motion is in order to remove the following item from the table for discussion.

22. Report of the Committee on Community Improvement recommending that the proposed Short Term Municipal/County Cleaner Manchester Project be approved.

(Unanimous vote)

(Tabled 10/18/2005 pending further information.)

23. NEW BUSINESS

- a) Communications
- b) Aldermen

24. If there is no further business, a motion is in order to adjourn.